



**INSURANCE FRAUD INVESTIGATION DIVISION**  
**Kentucky Department of Insurance**  
**909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050**  
**Phone 502-564-1461 – FAX 502-564-1464**  
*Fraud Statistics/Convictions Activity*  
*October 2015*

<u><b>Fraud Statistics</b></u>	<u><b>Month/October</b></u>	<u><b>YTD</b></u>
Total Referrals Received.....	176	1,535
Closed Referrals.....	302	1,400
Open Cases (Investigations – includes prior years).....		370
Assigned Cases (Investigations).....	9	89
Closed Cases (Investigations).....	2	120
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		3
Charges (17 felony, 0 misdemeanor) .....	17	75
Convictions (0 felony, 0 misdemeanor) .....		100
Restitution Ordered..... \$	902.97	240,310.31
Restitution Agreed..... \$	.00	.00
Restitution Total..... \$	902.97	240,310.31
Investigation Expenses to Division		
Awarded..... \$	.00	10,597.86
Collected..... \$	974.37	11,649.45
DOI Fines..... \$	.00	1,000.00
Administrative Subpoenas Issued.....		16
Non-Licensed Individuals.....		16
Licensed (active/inactive individuals).....		
Subpoenas Received.....		8